



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### Business Meeting Agenda Monday, June 20, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte  
Determination of Quorum  
Flag Salute  
Approval of Minutes: June 13, 2016  
Public Comment\* (Limited to 3 minutes/person)

#### NOTICE

1. [Notice: Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \\$25,000. Resolution No. 16-163](#)

#### CONSENT

2. [Resolution No. 16-164 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 16-165 Appointing members to the Social Services Advisory Board.](#)
4. [Resolution No. 16-166 Approving the purchase of two new Ford SUV's for the Assessors Department.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF June 20, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, June 20, 2016**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Business Meeting  
11:00 am \*Meeting with Tom Crowson  
6:00 pm Toledo City Council Meeting

#### **TUESDAY, June 21, 2016**

9:00 am \*Update with Human Resources  
10:00 am \*Update with the Coroner  
10:30 am \*Update with Central Services  
2:00 pm \*Update with the Prosecutor  
6:00 pm SWW Fair Commission Meeting  
Pe Ell Town Meeting

#### **WEDNESDAY, June 22, 2016**

8:30 am \*Staff Meeting  
9:00 am \*Directors' Update  
5:00 pm Farm Bureau Picnic, Newaukum Grange

#### **THURSDAY, June 23, 2016**

11:00 am Port of Chehalis Meeting  
12:00 noon Republican Club  
6:00 pm Vader City Council Meeting

#### **FRIDAY, June 24, 2016**

#### **SATURDAY, June 25, 2016**

7:00 am Fat Tire Ride and Festival

#### **SUNDAY, June 26, 2016**

7:00 am Fat Tire Ride and Festival

**\*Official BOCC Meetings (If schedule allows, meeting times may be adjusted)**